

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

November 26, 2007

BOARD MEMBERS PRESENT:

Jeff Lilly David Hagerman
Linda Sullivan Sonny Martin
Linda Baker
Bud Stevens

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PD81

SUBMITTED BY: JL

DATE: 1/3/08

Others Present:

Matt Davis- Codell
Kenny Davis- Codell

Meeting Called to order by Chairman, Bud Stevens.

Motion by Sonny Martin seconded by Dave Hagerman to approve minutes of previous meeting.

Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	David Hagerman	yes
Bud Stevens	yes		

Motion by Linda Baker seconded by Sonny Martin to give boards approval of bills approved by AOC and Codell.

Louis/Henry- \$ 4,308.36
Codell Construction Bills \$178,171.72

Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	David Hagerman	yes
Bud Stevens	yes		

Sonny Martin made motion to approve floor/wall covering/paint/carpet as submitted by Louis Henry, seconded by Dave Hagerman.

Vote as follows:

Linda Sullivan	No	Sonny Martin	Yes
Linda Baker	Yes	Dave Hagerman	Yes
Bud Stevens	Yes		

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Terazzo
Motion by Sonny Martin seconded by Dave Hagerman to approve change orders for ~~Frazel~~ in the amount of + \$94,167.00 and Rising Sun for 1,116 feet of piling in the amount of +\$21,48.45.

Vote as follows:

Linda Sullivan	No <i>Yes</i>	Sonny Martin	Yes
Linda Baker	Yes	Dave Hagerman	Yes
Bud Stevens	Yes		

Next meeting December 19th at 1PM

January 2, 2008 Steel arrives on site. Five to Six Weeks behind

Motion to adjourn by Linda Sullivan s/ Linda Baker

Vote as follows:

Dave Hagerman	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Chairman